



Healthy Land  
Clean Water  
For Life

# Wisconsin Chapter

## SWCS Council Meeting WI-Chapter

Calumet County Courthouse  
October 12<sup>th</sup>, 2011

**Members Present:** Andy Holschbach, Adam Able, Gary Korb, Jerry Griswold, Joe Smedberg  
The Meeting was called to order by President, Andy Holschbach at 4:16 pm.

### Agenda and Meeting Minutes

The agenda and prior meeting minutes from July 27<sup>th</sup>, 2011 were reviewed but approval of the minutes was put on hold until the next meeting.

### Treasurers Report

Gene Hausner was not present but provided the Council with a report. The Account Balances as of 9/18/2011:

Checking Account	\$1,815.54
Savings Account	\$2,863.89
Conservation on the Land Fund	\$10,559.55
<b>Total Funds</b>	<b>\$15,238.98</b>

### Old Business

A discussion was held on the student scholarships. Adam Able has been in communication with Pat Murphy regarding the scholarships. They will be sent out to the two schools that have student chapters: University of Wisconsin-Stevens Point and University of Wisconsin Platteville. Andy Holschbach will follow up with the student chapters after the scholarships are sent out. Adam Able was wondering who all gets input on awarding the scholarships. Jerry Griswold explained that he was asked for input last year and that is usually an ad-hoc committee composed of SWCS Wisconsin Chapter members. Members present reviewed the scholarship format and Andy Holschbach thought they looked good. Members present also were wondering where the Mulcahy Scholarship money came from.

### Region Reports-

- Region 1 – Paula Carow was not present but Gary Korb informed the Council that Paula will be retiring at the end of the year.
- Region 2 – Christine Bouzek was not present.
- Region 3 – Jon Field was not present.
- Region 4 – Chris Miller was not present.
- Region 5 – Gary Korb said he has been sending letters to people whose membership has expired and to people whose membership is almost expired.
- Region 6 – Joe Smedberg has been working with Adam Able on doing some outreach. Joe has been focusing on getting everything set up for the Fall Tour to be held on October 13<sup>th</sup>, 2011.

### New Business

SWCS Award Nominations - Andy Holschbach informed the members present of who got awards last year. Andy will also follow up with Pat Murphy to see who has gotten awards in previous years. All award nominations go to Pat Murphy.

Contribution Drive – The timing of last year's contribution drive was discussed and members present would like to continue to have the contribution drive. The group thought before Christmas would be the best time to hold the drive.

Council Member Nominations – Andy Holschbach informed the group which council members' terms are soon to expire. They are as follows: Region 1 Representative – Paula Carow, Region 5 Representative – Gary Korb, Region 6 Representative – Joe Smedberg, and Second Vice President – Ryan Gerlich. Both Gary and Joe expressed interest in continuing for another term.

Fall Newsletter – Anyone who has an article for the newsletter should get them submitted to Amanda Crowe and Andy Holschbach as soon as possible.

2012 Annual Conference – Adam Able informed the group that the tentative date for the annual conference is February 9<sup>th</sup>, 2012. Adam will be sending out a survey to members to determine what the topics will be at the conference. Adam also asked that people email him to let him know of possible topics.

Other Business – Jerry Griswold informed the group that there is an "At-Large" International Board of Directors position open and was wondering if anyone had interest running for that position. The 67<sup>th</sup> Annual International Conference will be held in 2012 and they are asking for ideas for possible presentations.

Next Council Meeting – There weren't enough members present to set a date for the next Council meeting but members present agreed that the next meeting should be held in December.

Meeting Adjourned at 5:58 pm.

Respectfully Submitted,  
Joe Smedberg, Region 6 Representative

### President -

Andy Holschbach  
Ozaukee County LWM Dept.  
P. O. Box 994  
Port Washington, WI 53074  
262-284-8271

### President-elect / 1<sup>st</sup> VP -

Adam Abel

### 2<sup>nd</sup> Vice President -

Ryan Gerlich

### Past President -

Jerry Griswold

### Secretary -

Barry Bubolz

### Treasurer -

Gene Hausner

### Region 1 Rep -

Paula Carow

### Region 2 Rep -

Christine Bouzek

### Region 3 Rep -

Jon Field

### Region 4 Rep -

Chris Miller

### Region 5 Rep -

Gary Korb

### Region 6 Rep -

Joe Smedberg

### Committee Chairs

Pat Murphy – Awards

Pete Nowak – Legislative

Jon Field – Membership  
- Program Development

Tyrone Larson – Nominations

Milo Harpstead – WI Conservation  
Hall of Fame

### Student Chapter Advisors:

Chris Baxter – UW-Platteville

Steven Levine – UW-Stevens Point